

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74999MH1964PLC014258

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI1726L

(ii) (a) Name of the company

ION EXCHANGE (INDIA) LIMITED

(b) Registered office address

ION HOUSE, DR. E.MOSES ROAD, MAHALAXMI NA
MUMBAI
Maharashtra
400011
India

(c) *e-mail ID of the company

milind.puranik@ionexchange.com

(d) *Telephone number with STD code

02262312042

(e) Website

www.ionexchange.global.com

(iii) Date of Incorporation

06/03/1964

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	24
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	44

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ION EXCHANGE ENVIRONMEN	U45204MH2005PLC157554	Subsidiary	100

2	AQUA INVESTMENTS (INDIA) L +	U65990MH1994PLC080386	Subsidiary	99.42
3	WATERCARE INVESTMENTS (IN +	U67120MH1994PLC080385	Subsidiary	99.43
4	ION EXCHANGE ENVIRO FARM +	U01110MH1995PLC091478	Subsidiary	79.6
5	GLOBAL COMPOSITES AND ST +	U26102MH2006PLC161108	Subsidiary	100
6	ION EXCHANGE PROJECTS ANI +	U74200MH2011PLC216024	Subsidiary	99.58
7	ION EXCHANGE PURIFIED DRIN +	U41000MH2013PTC248560	Subsidiary	100
8	TOTAL WATER MANAGEMENT +	U74999MH1991PLC062866	Subsidiary	70.19
9	ION EXCHANGE ASIA PACIFIC F +		Subsidiary	100
10	EI ENVIROMENTAL MANAGEM +		Subsidiary	100
11	ON EXCHANGE ENVIROMENT M +		Subsidiary	100
12	ION EXCHANGE LLC		Subsidiary	100
13	ION EXCHANGE & COMPANY L +		Subsidiary	51
14	ION EXCHANGE ASIA PACIFIC (I +		Subsidiary	100
15	ION EXCHANGE WTS (BANGLA +		Subsidiary	100
16	ION EXCHANGE SAFIC PTY LTD +		Subsidiary	60
17	PT ION EXCHANGE ASIA PACIF +		Subsidiary	95
18	ION EXCHANGE ARABIA FOR W +		Subsidiary	60
19	AQUANOMICS SYSTEMS LIMIT +	U67120MH1994PLC080387	Associate	48.42
20	ION EXCHANGE FINANCIAL PR +	U67190MH1994PTC080388	Associate	24.02
21	ION EXCHANGE EUROPE LDA		Subsidiary	99.98
22	ION EXCHANGE PSS CO LTD		Associate	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	17,000,000	14,666,659	14,666,659	14,666,659
Total amount of equity shares (in Rupees)	170,000,000	146,666,590	146,666,590	146,666,590

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	17,000,000	14,666,659	14,666,659	14,666,659
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	170,000,000	146,666,590	146,666,590	146,666,590

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	363,568	14,303,091	14666659	146,666,590	146,666,590	

Increase during the year	0	97,233	97233	0	0	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	97,233	97233	0	0	0
Conversion of physical shares into demat						
Decrease during the year	97,233	0	97233	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	97,233	0	97233	0	0	
Conversion of physical shares into demat						
At the end of the year	266,335	14,400,324	14666659	146,666,590	146,666,590	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE570A01014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		08/09/2022	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

18,921,658,482

(ii) Net worth of the Company

9,374,864,684.77

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,278,680	22.35	0	
	(ii) Non-resident Indian (NRI)	185,537	1.27	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	488,296	3.33	0	
10.	Others	0	0	0	
	Total	3,952,513	26.95	0	0

Total number of shareholders (promoters)

16

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,438,359	37.08	0	
	(ii) Non-resident Indian (NRI)	273,727	1.87	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	277	0	0	
5.	Financial institutions	934	0.01	0	
6.	Foreign institutional investors	286,322	1.95	0	
7.	Mutual funds	1,214,301	8.28	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,014,294	20.55	0	
10.	Others Trust and ALTINFUND	485,932	3.31	0	
	Total	10,714,146	73.05	0	0

Total number of shareholders (other than promoters)

31,139

**Total number of shareholders (Promoters+Public/
Other than promoters)**

31,155

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Ishares Core Msci Em I	Citibank N.A. Custody Services Fifc			33,656	0.23
Emerging Markets Sm	Jpmorgan Chase Bank N.A. India S			24,319	0.17
Acadian Emerging Ma	Deutsche Bank Ag, Db House Haza			19,865	0.14
City Of New York Grou	Hsbc Securities Services 11th Floor			19,073	0.13
Abu Dhabi Investmen	Jpmorgan Chase Bank N.A. India S			15,885	0.11
Emerging Markets Sm	Jpmorgan Chase Bank N.A. India S			13,708	0.09
Alquity Sicav - Alquity	Hsbc Securities Services 11th Floor			12,721	0.09
Stichting Depository A	Jpmorgan Chase Bank N.A. India S			10,420	0.07
Teachers' Retire	Citibank N.A. Custody Services Fifc			9,687	0.07
Goldman Sachs (Singa	Standard Chartered Bank Securitie			9,108	0.06
Ishares Msci India Sma	Citibank N.A. Custody Services Fifc			8,547	0.06
College Retirement Ec	Deutsche Bank Ag Db House, Haza			7,087	0.05
Northern Trust Collect	Citibank N.A. Custody Services Fifc			6,784	0.05
The University Of Texa	Deutsche Bank Ag, Db House Haza			5,474	0.04
Bvk Personalvorsorge	Jpmorgan Chase Bank N.A. India S			5,120	0.03
Stichting Pensioenfon	Citibank N.A. Custody Services Fifc			4,850	0.03
Spdr S&P Emergir	Hsbc Securities Services 11th Floor			4,739	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Morgan Stanley Asia (Custody Services) Limited	Citibank N.A. Custody Services Fifth Floor, 60 Pine Street, New York, NY 10270, USA			4,201	0.03
The State Teachers Retirement Fund of Oregon	Citibank N.A. Custody Services Fifth Floor, 60 Pine Street, New York, NY 10270, USA			3,056	0.02
Oregon Public Employees Retirement Fund	Deutsche Bank Ag, Db House Hazzard, 100 Pine Street, New York, NY 10270, USA			2,782	0.02
Aviator Emerging Markets Fund	Icici Bank Ltd Sms Dept 1st Floor E, 100 Pine Street, New York, NY 10270, USA			2,500	0.02
Texas Municipal Retirement Fund	Deutsche Bank Ag, Db House Hazzard, 100 Pine Street, New York, NY 10270, USA			2,460	0.02
Ishares Msci Em Small Cap Fund	Citibank N.A. Custody Services Fifth Floor, 60 Pine Street, New York, NY 10270, USA			1,924	0.01
American Century Emerging Markets Fund	Deutsche Bank Ag, Db House, Hazzard, 100 Pine Street, New York, NY 10270, USA			1,727	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	16
Members (other than promoters)	32,070	31,069
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	11.95	5.15
B. Non-Promoter	0	6	0	7	0	2.82
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	7	0	2.82
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	8	11.95	7.97

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH SHARMA	00515486	Managing Director	824,968	
MAHABIR PRASAD PA +	00515553	Director	755,497	
DINESH SHARMA	00051986	Whole-time director	632,271	
AANKUR PATNI	00090657	Whole-time director	295,293	
T M M NAMBIAR	00046857	Director	83,200	
VIJAY NARHAR GUPC +	00042936	Director	111,126	
ABHIRAM SETH	00176144	Director	154,800	
PARSARATHY SAMPA +	01087396	Director	58,200	
KISHORI JAYENDRA U +	01344073	Director	3,630	
SHISHIR TAMOTIA	00428930	Director	2,270	
DAVID PAUL RASQUIN +	01172654	Director	25	
MILIND DATTATRAYA +	AAHPP6856E	Company Secretary	11,201	
VASANT JANARDHAN +	AABPN6801F	CFO	18,244	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DAVID PAUL RASQUIN ⁺	01172654	Additional director	02/08/2022	Appointment as an Additional Director ⁺
DAVID PAUL RASQUIN ⁺	01172654	Director	08/09/2022	Change in Designation from Additional Director ⁺
NANKUMAR MANOHAI ⁺	AAAPR9512N	CFO	03/02/2023	Cessation
VASANT JANARDHAN ⁺	AABPN6801F	CFO	03/02/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING ⁺	08/09/2022	33,549	60	22.9

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	10	10	100
2	02/08/2022	11	11	100
3	08/09/2022	11	10	90.91
4	09/11/2022	11	11	100
5	03/02/2023	11	11	100
6	23/03/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	27/05/2022	3	3	100
2	AUDIT COMM	02/08/2022	3	3	100
3	AUDIT COMM	09/11/2022	3	3	100
4	AUDIT COMM	02/02/2023	3	3	100
5	AUDIT COMM	23/03/2023	3	3	100
6	NOMINATION	02/08/2022	3	3	100
7	NOMINATION	08/09/2022	3	3	100
8	NOMINATION	02/02/2023	3	3	100
9	RISK MANAG	08/09/2022	3	2	66.67
10	RISK MANAG	02/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	RAJESH SHA	6	6	100	3	3	100	
2	MAHABIR PR	6	6	100	5	5	100	
3	DINESH SHAI	6	6	100	2	2	100	
4	AANKUR PAT	6	6	100	2	2	100	
5	T M M NAMBI	6	6	100	5	5	100	
6	VIJAY NARHA	6	6	100	11	11	100	
7	ABHIRAM SE	6	6	100	8	8	100	
8	PARSARATH	6	6	100	0	0	0	
9	KISHORI JAY	6	5	83.33	5	4	80	
10	SHISHIR TAM	6	6	100	0	0	0	
11	DAVID PAUL	5	5	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajesh Sharma	MANAGING DIRECTOR	46,357,836	15,000,000		5,134,208	66,492,044
2	Mr. Dinesh Sharma	WHOLE-TIME DIRECTOR	18,626,492	7,500,000		3,750,480	29,876,972
3	Mr. Aankur Patni	WHOLE-TIME DIRECTOR	18,653,942	7,500,000		3,726,340	29,880,282
	Total		83,638,270	30,000,000	0	12,611,028	126,249,298

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MILIND DATTATRAYA	COMPANY SECRETARY	3,543,520			402,644	3,946,164
2	VASANT JANARDHAN	CFO	1,114,400			127,967	1,242,367
3	NANKUMAR MANCANNAR	EX-CFO	8,102,269			660,666	8,762,935
	Total		12,760,189	0	0	1,191,277	13,951,466

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY NAHAR GUPTA	DIRECTOR	560,000	2,500,000			3,060,000
2	MAHABIR PRASAD	DIRECTOR	400,000	2,500,000			2,900,000
3	T M M NAMBIAR	DIRECTOR	450,000	2,500,000			2,950,000
4	PARSARATHY SAMUEL	DIRECTOR	325,000	2,500,000			2,825,000
5	ABHIRAM SETHI	DIRECTOR	525,000	2,500,000			3,025,000
6	SHISHIR TAMOTIA	DIRECTOR	325,000	2,500,000			2,825,000
7	KISHORI JAYENDRAN	DIRECTOR	335,000	2,500,000			2,835,000
8	DAVID RASQUINH	DIRECTOR	275,000	0			275,000
	Total		3,195,000	17,500,000	0	0	20,695,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

GMJ & ASSOCIATES

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1432

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Ion Exchange India LtdSHT.pdf
IEI_FILs.pdf
IEI_Committee meeting.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company